

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16719

Entity Name: LA COLMENA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2901 S.W. 8TH ST.
207
MIAMI, FL 33135

New Principal Place of Business:

2901 S.W. 8TH ST.
105
MIAMI, FL 33135

Current Mailing Address:

2901 S.W. 8TH ST
207
MIAMI, FL 33135

New Mailing Address:

2901 S.W. 8TH ST
105
MIAMI, FL 33135

FEI Number: 65-0239185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, FAUSTO LOSANA
2901 SW 8TH ST.
SUITE 207
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LOSANA, FAUSTO
2901 SW 8TH ST.
SUITE 105
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FAUSTO LOSANA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELAEZ, FAUSTO LOSANA PD
Address: 2901 SW 8 ST #207
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: LOSANA, EUGENIA D
Address: 2901 SW 8TH ST., STE. 207
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELAEZ, FAUSTO PD
Address: 2901 SW 8 ST #105
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: LOSANA, EUGENIA D
Address: 2901 SW 8TH ST., STE. 105
City-St-Zip: MIAMI, FL 33135

Title: A () Change (X) Addition
Name: JUAN, BARCOS
Address: 2901 SW 8TH STREET SUITE 105
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAUSTO LOSANA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date